



BROOKFIELD BOARD OF FINANCE REGULAR MEETING
WEDNESDAY, NOVEMBER 9, 2016
BROOKFIELD TOWN HALL – ROOM 209
7:00PM

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT

APPROVAL OF MINUTES

- October 13, 2016 Board of Finance Regular Meeting Minutes

COMMUNICATIONS AND CORRESPONDENCE

- None

REPORT OF THE FIRST SELECTMAN

REPORT OF THE FINANCE DIRECTOR

1. Revenue & Expenditure Report
2. Year-end Transfers
3. Capital Project Update
4. Audit Update

REPORT OF SUBCOMMITTEES

1. Audit Committee – Update on 2015-16 Audit Plan

OLD BUSINESS

1. Discussion and clarification of capital budget movements
2. Discuss Assistant Fire Marshall Fees and compensation
 - Possible Motion: The Board of Finance approves the increase to the Assistant Fire Marshall budget line item in an amount not to exceed \$40,000, which is to be compensated by the new Fire Marshall Fees Ordinance.

NEW BUSINESS

1. Planning Commission Letter – Plan of Conservation and Development
2. Adoption of 2017 Board of Finance Regular Meeting Calendar
 - 1) January 11, 2017
 - 2) February 8, 2017
 - 3) March 8, 2017
 - 4) April 12, 2017*
 - 5) May 10, 2017
 - 6) June 14, 2017

- 7) July 12, 2017
- 8) August 9, 2017
- 9) September 13, 2017
- 10) October 11, 2017**
- 11) November 8, 2017
- 12) December 13, 2017***

* April 12 is the third day of Passover

** October 11 is the seventh day of Sukkot

*** December 13 is the first day of Hanukkah

OTHER ITEMS TO COME BEFORE THE BOARD

ADJOURNMENT